

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 10, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 3, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 6 additions and deductions to the tax assessment rolls per Exhibit "A". (19991520)

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Cedars Youth Services
Sacred Heart Church
Tabitha, Inc.

Board of Equalization
2:30 p.m.
August 10, 1999

4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Ant LLC (2 notices)
Ross Allen Dick
Fred Cantu

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Print Finishers (19991454)

6) **APPROVAL OF 1999 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY FOR THE FOLLOWING:**

The Arc of Nebraska
Cedars Youth Services Inc.
Nebraska Masonic Foundation
Sacred Heart Church
Trinity United Methodist Church (5 exemptions)

7) **APPROVAL OF A FULL 451 TAX EXEMPTION FOR 1999 ON REAL PROPERTY FOR THE FOLLOWING:**

Havelock Assembly of God Church

8) **REMOVAL OF 1999 451 TAX EXEMPTION ON REAL PROPERTY FOR THE FOLLOWING:**

Community Christian Church
Developmental Services of Nebraska

9) **APPROVAL OF A 1999 PARTIAL 451A TAX EXEMPTION FOR THE FOLLOWING:**

Madonna Rehabilitation Hospital

10) **1999 DISAPPROVED 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY FOR THE FOLLOWING:**

The Catholic Bishop of Lincoln
Christian Student Fellowship
Faith Bible Church of Lincoln, Nebraska
Kansas-Nebraska Association of Seventh-day Adventists

11) **ADJOURNMENT:**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 10, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 3, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 10, 1999.

- 3) **SPECIAL PRESENTATIONS:**

Exceptional circumstance awards for the following employees in the Register of Deeds Office: Melodie Alexander, Vicki Blacketer, Jennifer Hawkins and Greg Von Behren. (19991529)

- 4) **PUBLIC HEARINGS:**

Street Name Change 99004 to rename Highway 77 south from Interstate 80 to its intersection with Highway 136 as "Homestead Heritage Expressway". This includes a portion of South 12th Street and Salt Valley Roadway. (19991426)

- 5) **NEW BUSINESS:**

A. A contract between Lancaster County and Control By Design to provide computer software consulting services for the County Clerk's Office. On site services will be compensated by the County at \$130 per hour and off-site at \$80 per hour. (19991519)

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MAY ACCOMMODATE YOUR NEEDS.**

5) **NEW BUSINESS CONTINUED:**

- B. A program agreement with the State of Nebraska, Department of Roads for a Federal-Aid Bridge Replacement and State-Aid Program Project, at an estimated cost to the County of \$128,820; Project BR-5204(2), Pioneers Boulevard-Lincoln (Lancaster Bridge Number 0-174). (19991531)
- C. A contract with Construction Group Inc. to remodel the Lancaster County Engineering Department sign shop, in the amount of \$22,889.67, commencing on or before August 9, 1999, with completion of all work to be on or before October 1, 1999. (19991527)
- D. Authorization of the installation replacement of the following traffic signs in Lancaster County, Nebraska: (19991524)
- On North 1st Street for southbound traffic:
- Replace the right curve sign with a left curve sign
 - Replace the signal ahead sign with a "Stop Ahead" sign
 - Install a "Stop" sign
- On Fletcher Avenue for westbound traffic:
- Install a left curve sign
 - Replace the "Stop Ahead" sign with "Signal Ahead" sign
 - Removal of a "Stop" sign
- On North 1st Street for northbound traffic:
- Install a right curve sign
- On Fletcher Avenue for eastbound traffic:
- Install a right curve sign
- South 68th Street and Panama Road
- Installation of lane use control signs indicating the through and left lanes at all four legs of the intersection
- E. Release of Troy A Wilcox and Global Forwarding Company, LTD in regards to a claim filed by Craig S Schnieder, working in his capacity as a Lancaster County Deputy Sheriff. (19991528)
- F. A refund, in the amount of \$23,329.51, to Richman Gordman ½ Price Stores for interest that was improperly requested of them to pay. (19991525)
- G. A request from the Personnel Policy Board to amend the following Personnel Rules: (19991530)
- Rule 17.23 - Post Employment Health Plan (PEHP)
 - Rule 19.3(f) and 19.3(j) - Sick Leave

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:
- A. A request from Deanna B Covault, an employee with the Extension Office, to voluntarily participate in the Lancaster County Retirement Plan. (19991494)
 - B. A request from Kiven R Moormeier, an employee with the Engineering Department, to voluntarily participate in the Lancaster County Retirement Plan. (19991499)
- 7) **EMERGENCY ITEMS AND OTHER BUSINESS:**
- 8) **DISCUSSION:**
- 9) **PENDING:**
- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
 - B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)
- 10) **ANNOUNCEMENTS:**
- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 12, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
 - B. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, August 17, 1999 at 7 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the Lancaster County Budget for Fiscal Year 1999-2000, with adoption of the budget to be on Tuesday, August 31, 1999.
 - C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

A. Reports from the following:

Lancaster Manor (19991504)